

ALICE RAKOFF

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

RAZVAN LUCA,

Defendant.

07 CRIM 879

INFORMATION

07 Cr.

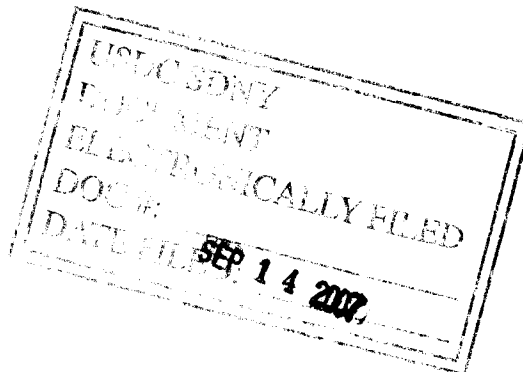
COUNT ONE

The United States Attorney charges:

In or about December 2003, in the Southern District of New York and elsewhere, RAZVAN LUCA, the defendant, unlawfully, willfully and knowingly did enter into a marriage for the purpose of evading the immigration laws, to wit, LUCA entered into a sham marriage with a United States citizen and thereafter sought to use that marriage as a qualifying basis for lawful permanent resident status.

(Title 8, United States Code, Section 1325(c).)

Michael J. Garcia
MICHAEL J. GARCIA
United States Attorney



September 14, 2007

U.S.A. v. RAZVAN LUCA

07 Cr. (JSR)

Waiver of Indictment and Information filed.

Deft present with atty Zamir Iosepovici, AUSA Jenna Dabbs and Court Reporter Michelle Buckley.

Deft entered a plea of guilty. PSI ordered. Sentencing set for June 16, 2008 at 4:00 p.m.

The deft ROR

RAKOFF, J.